

TOPSFIELD HOUSING AUTHORITY
69 Washington Street
Topsfield, MA 01983

Regular Meeting
February 27th, 2012
8:30 AM
Agenda

1. Roll call.
2. Reading and approval of minutes of the meetings of – Regular meeting January 9, 2012.
3. Bills and Communications.
 - Financial Statements
 - Communications
4. Report of the Executive Director
 - Vacancy
5. New Business
 - Renewal of Executive Director Contract
 - Signage of Public Housing Notice 2012-03
 - Renewal of State Contract for accounting services from Fenton, Ewald & Associates, P.C. period 10/1/2011-9/30/12
 - Motion for Board Approval for compensation for the hours on completion of Capital Planning process.
 - Motion for Board Approval in granting raise for the raise to Executive Director for Budget 2012 effective 10/01/11.

Respectfully submitted:

Tina T. Myers
Executive Director